

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the October 16, 2018, Board of Health meeting.

UPDATES AND DISCUSSION

3. Continuity of Operations Orders of Succession (Leslie diDonato & Jessica Barnette)
4. Health Commissioner's Update

NEW BUSINESS

CONSENT AGENDA

5. Consent Agenda:
 - A. To authorize the acceptance of a grant with the Ohio Department of Health for the eGISP grant program, for the period August 1, 2018 through July 31, 2019, in an amount not to exceed \$50,833.
 - B. To authorize the acceptance of a grant with the Commission on Minority Health, for the period of January 1, 2019 through May 31, 2019, in the amount not to exceed \$7,000.
 - C. To adopt the following resolutions as recognition of their "Spirit of Public Health Award" achievement as follows:
 - Resolution No. 18-21 – Recognizing Jane Dickson
 - Resolution No. 18-22 – Recognizing Melissa Green
 - Resolution No. 18-23 – Recognizing Karisa Harvey
 - Resolution No. 18-24 – Recognizing Bob Holumuzki
 - Resolution No. 18-25 – Recognizing Lily Limon
 - Resolution No. 18-26 – Recognizing Melissa McArthur
 - Resolution No. 18-27 – Recognizing Patty Reed
 - Resolution No. 18-28 – Recognizing Marian Stuckey
 - Resolution No. 18 -29 – Recognizing Johanna Taylor

ADMINISTRATION

6. To approve Resolution No. 18-30 approving the orders of succession for the position of Health Commissioner should he/she be unavailable to perform their duties.

CLINICAL HEALTH

7. To authorize the acceptance of a grant with The Ohio State University for the Neisseria Meningitidis Epidemiology grant program, for the period August 1, 2018 through July 31, 2019, in an amount not to exceed \$58,250.
8. To authorize the acceptance of a grant with the Ohio Department of Health for the STD Control grant program, for the period of January 1, 2019 through December 31, 2019, in an amount not to exceed \$249,354.08

ENVIRONMENTAL HEALTH

9. To consider Resolution No. 18-20 amending Chapter 251 of the Columbus City Health Code in regard to food service operation and retail food establishment fees.

NEIGHBORHOOD HEALTH

10. To authorize the acceptance of a grant with the Ohio Department of Transportation for the Safe Routes to School grant program, for the period of July 1, 2018 through June 30, 2019, in an amount not to exceed \$39,000.
11. To authorize the following contract modifications for interpretation and translation services, for the period of April 1, 2018 through March 31, 2019, in the amount not to exceed \$52,445:

<u>Vendors</u>	<u>Increased Amount</u>	<u>Revised Contract Amount</u>
Access to Interpreters	\$36,000	\$186,000
Universe Translations	\$ 4,645	\$ 19,645
Vocalink Inc.	\$ 9,000	\$ 29,000
Ad Astra	\$ 2,800	\$ 7,800

OTHER BUSINESS

12. Approval of Personnel Items
13. Next Scheduled Meeting – **December 18, 2018, at 2:00 p.m.**
14. Adjourn Regular Meeting